



# Sunland Tujunga Neighborhood Council

7747 Foothill Blvd., Tujunga, CA 91042 - (818) 951-7411 FAX (818) 951-7412

E-mail: [secretary@stnc.org](mailto:secretary@stnc.org)

## Special Board Meeting Agenda

Wednesday, April 8, 2015 – 6:30 p.m. *\*Note early time*

North Valley Neighborhood City Hall 7747 Foothill Blvd., Tujunga, CA 91042

SUNLAND-TUJUNGA NEIGHBORHOOD COUNCIL BOARD MEMBERS

**EXECUTIVE COMMITTEE:** Mark Seigel, Charlie Bradley, Brenda Fortune, Cindy Cleghorn, Nina Royal; **Region Representatives:** Pat Kramer, Jorge Martinez, Gail Carlson, David Barron, Jim Moore, Maureen O'Byrne, Susan Mona; **Group Representatives:** Krystee Clark, John Laue, Sergio Soto, Julie Cuddihy, Dana Stangel, Jon vonGunten, Marlene Hitt, two vacancies.

Our meetings rely on input from the stakeholders of Sunland-Tujunga. All agenda items are subject to discussion and possible action, including Community Impact Statement submittal by the board. Please note the President may take items out of order. All Speaker Cards must be submitted to the secretary before the meeting begins. Comments from the public on Agenda items will be heard only when the respective item is being considered. Public Comments are limited to 2 minutes per speaker unless waived or additionally restricted by the Presiding Officer of the Board. Agenda is posted for public review at [stnc.org](http://stnc.org), City Council District 7 Field Office, Sunland-Tujunga Chamber of Commerce. Internet users can sign up to receive agendas via the city's Early Notification System at <http://www.lacity.org/government/subscriptions/NeighborhoodCouncils/index.htm>

NC Code of Civility [http://www.lacityneighborhoods.com/code\\_of\\_civility.htm](http://www.lacityneighborhoods.com/code_of_civility.htm)

NC Code of Conduct <http://empowerla.org/code-of-conduct/>

6:30 p.m.

1. Call to Order – Mark Seigel, President & Introduction of STNC Board
  2. Reports from LAPD, State, County, CD7, BONC, NC Budget Advocates reps Q&A (15)
  3. President's Report – Discussion/Possible Action:
    - a. Special Presentations
    - b. New Trees on Foothill Blvd.
    - c. California High Speed Rail
    - d. Code of Conduct
    - e. Oro Vista Park
    - f. Chili Cook Off
  4. CONSENT ITEMS: *(the following items will pass as a group of items via unanimous consent; any pulled items from this list will be discussed individually)* (3)
    - a. Discussion/Possible Action: Approve MER (Monthly Expenditure Report)
    - b. Discussion/Possible Action: Approval of Minutes
    - c. Discussion/Possible Action: To approve up to \$125 for 4<sup>th</sup> of July Pre-Beautification Day Decorations and handouts during parade. (Budget Category 2044)
    - d. Discussion/Possible Action: To approve up to \$500 for new banners to announce STNC committee meetings.
    - e. Discussion/Possible Action: To approve up to \$250 for Safety Cones
    - f. Discussion/Possible Action: To support Council File **15-0373** regarding DONE staff positions. (Note: this is a new CF. STNC previously voted to support)
    - g. Discussion/Possible Action: To support Council File **15-0389** regarding support for sufficient time to address the City Council on behalf of the STNC. (Note: this is a new CF. STNC previously voted to support)
  5. Discussion/Possible Action: to fill vacant Group Representative and Area 2 Representative positions (5)
  6. Discussion/Possible Action: Amendments to STNC Bylaws (5)
  7. **CHAAP: Community + Homeless Animal Assistance Partnership & Puppies for Adoption** – *Kristy Schneider* (2+2)
  8. Animal Issues Committee – *Pat Kramer* - update regarding cat rescue letter and meeting with LADWP representatives (3+2)
  9. Land Use Committee Report and Recommendations: Approve CIS re: 14-0748, letters to Dept. of City Planning regarding Day St. & Pali proposed 13 homes and support for 6239-47 Foothill relocation of City Market (next to Big 5) and other updates. (3+2)
  10. Discussion/Action: to approve letter from the Arts Culture & Recreation Committee regarding CF 13-0336
  11. GROUP & REGION REPRESENTATIVE REPORTS from board members with reports. (1)
- COMMUNITY ANNOUNCEMENTS** – *please fill out speaker card*

Relay for Life Event – *May 30 at VHHS*

*ST Rotary Club – Chili Cook off*

*Little Landers Historical Society*

*Rotary Club*

*4<sup>th</sup> of July events*

11. Discussion/Possible Action: Neighborhood Council Admin and 2016 Elections Procedures Stipulation Worksheet
12. Discussion/Possible Action: Approve support letter for Creative Economic Development Fund Grant – *Krystee Clark*
13. REGION REP REPORTS: Regions 1, 2, 3, 4



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14. **PUBLIC COMMENTS** – *Please fill out speaker card*

15. Announcements: Community Clean Up 5/2 9am-12noon; Land Use Committee Retreat 4/20; Clean Up Beautification Committee; Animal Issues Committee 3/24; Outreach Committee – 5/6/15; STNC meeting 5/13/15

Adjourn.

[Posted: 4/6/15; Remove after 4/8/15]

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting via email at [secretary@stnc.org](mailto:secretary@stnc.org) or by phone 818-951-7411.

The Sunland-Tujunga Neighborhood Council Agenda is posted for public review at the following

Sunland-Tujunga locations and posted on the STNC website [www.STNC.org](http://www.STNC.org)

Sunland-Tujunga Chamber of Commerce 8250 Foothill Blvd. Unit B, Sunland – 24 hour; North Valley City Hall, 7747 Foothill Blvd., Tujunga; Sunland Senior Center, 8640 Fenwick Street, Sunland; YMCA, 6840 Foothill Blvd, Tujunga. Posted On Our Website – [www.STNC.org](http://www.STNC.org)

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Visit [www.stnc.org](http://www.stnc.org) for updates and sign up for STNC News

Agenda, Minutes and Agenda Packet Posted on the [stnc.org](http://stnc.org) website under Committees then choose General Board